



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF DRINKING WATER
Kevin W. Brown, P.E.
Director

Drinking Water Board
Dale Pierson, *Chair*
Anne Erickson, Ed.D., *Vice-Chair*
Myron Bateman
Jay Franson, P.E.
Laurie McNeill, Ph.D.
Nancy Melich
Dianne R. Nielson, Ph.D.
Charlie Roberts
Petra Rust
Ron Thompson
Chris Webb
Kevin W. Brown, P.E.
Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

**DRINKING WATER BOARD
MEETING**

May 13, 2005

1:00 p.m.

Place: Division of Drinking Water
168 North 1950 West, Room 101
Salt Lake City, Utah 84116
Phone: (801) 536-4200

1. Call to Order
2. Roll Call – Kevin Brown
3. Introductions – Chairman Pierson
4. Approval of Minutes – March 4, 2005
5. Administrative Hearing on Fairfield City – Ken Bousfield
6. SRF/Conservation Committee Report – Vice Chairman Erickson
 - 1) Status Report
 - 2) State SRF Applications
 - a) Angell Springs Special Service District
 - b) Antimony Town
 - c) Centerfield City
 - d) West Millard Water Agency
 - 3) Federal SRF Applications
 - a) Veyo Culinary Water Association
 - b) Orem City
 - c) Logan City
7. Five Year Review of R309-100, 200, 300, and 400 Series Rules – Ken Bousfield
8. Proposed Rule Clarification on the Definition of a “Public Water System” – Ken Bousfield
9. Arsenic, Filter Backwash Recycling Rules – Ken Bousfield

10. Chairman's Report – Chairman Pierson
 - a) Thank You to Chris Webb and Nancy Melich - Plaques
11. Directors Report
 - a) Introduce New Staff – Merrit Fisher, Brian Harris, Svetlana Kopytkovskiy, and Michael Pfeiffer
 - b) Division Goals FY 2006 (handout)
12. News Articles
13. Letters
14. Update
15. Next Board Meeting
 - Date: July 15, 2005
 - Tour: Centerville's Facilities
 - Time: 1:00 p.m.
 - Place: Bountiful City Conference Room
790 South 100 East
Bountiful, Utah 84011-0369
 - Phone: (801) 298-6140 (Ellen Call)
16. Other
17. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.